# KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES December 18, 2008

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on December 18, 2008.

### **BOARD MEMBERS PRESENT**

Mr. Tony Watkins Dr. Delbert Hayden Ms. Jane Prouty Ms. Melissa Wade Ms. Stephanie Head Dr. Tom Robbins

Ms. Sandy Miller

## **OCCUPATIONS & PROFESSIONS**

Carolyn Kyler, Board Administrator Susan Ellis, Fiscal Division Barbara Rucker, Section Supervisor

### **OTHERS PRESENT**

Angela Evans, Assistant Attorney General Mike Rankin, KAMFT

#### **BOARD MEMBERS ABSENT**

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#### **Call to Order**

Mr. Watkins called the meeting to order at 9:30 a.m.

#### **Swearing in New Board Members**

Ms. Kyler swore in Dr. Tom Robbins and Ms. Sandy Miller as new board members.

### **Approval of Minutes**

Ms. Head made a motion to approve the November 20, 2008 minutes, with amendments. Ms. Prouty seconded the motion. The motion carried.

#### Approval of Financial Statement

Following review of the financial statement Dr. Hayden made a motion that it be approved as presented. Ms. Head seconded the motion. The motion carried.

#### **Director's Report**

No director's report given.

#### **Old Business**

### **New Business**

Mr. Watkins welcome the new Board members and told them that all Board members submitted their renewals as if audited and included certificates of attendance for continuing education. He also briefed them on the complaint process.

Correspondence from Robert C. Jenkins regarding names of prospective supervisors, so that he could begin the supervision required in the agreed order entered into between Mr. Jenkins and the Board. Mr. Watkins agreed to contact supervisors and submit those names to Mr. Jenkins.

Mr. Watkins also stated that he will contact Dr. Leonard Knight with regard to the progress of the Impaired Practitioner's Program the Board was working toward developing.

### **Complaints**

At 10:55 a.m., and in accordance with KRS 61.810 Section 1(c) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency," Ms. Head made a motion that the Board go into closed session to discuss matters of potential litigation and disciplinary action. Ms. Miller seconded the motion. The motion carried.

At 10:35 a.m. Ms. Head made a motion to come out of executive session. Ms. Miller seconded the motion. The motion carried.

Dr. Hayden made a motion that the Board accept the Complaint Committee's report and following motion:

07-003 - Ongoing

08-002 - Formal charges filed. Scheduled for Pre-hearing conference December 12, 2008

08-006 - Ongoing

08-007 - Motion to Dismiss

Ms. Head seconded the motion. The motion carried.

#### **APPLICATION REVIEW:**

Ms. Wade made a motion to approve the following applications as submitted. Dr. Hayden seconded the motion. The motion carried.

#### **Associate Permit Review**

The following application(s) for Associate Permit were approved: Carol Ann Hamilton, Martha Ellen Loomis, Abigail Elain Nordquist, Constance Joy Quick.

#### **Audited Renewals**

The following Audited Renewal application(s) were approved: None reviewed

#### **Supervision Contract Review**

The following Supervision Contract(s) were approved:

#### **Inactive Status Review**

The following requests for inactive status were approved: None submitted

#### **Licensure Reinstatement Review**

The following Licensure Reinstatement application(s) were approved: None submitted

#### **Therapist License Review**

The following applications for Therapist License were approved: None submitted.

## **Continuing Education**

The following application(s) for Continuing Education programs were approved:

## **Providers:**

Behavioral Medicine Network – Innovations in Understanding and Treating the Dependent Brain – 2.75 hours

UnikLearning – Overview of Early Childhood Mental Health – 3 hours

UnikLearning – Human Trafficking: Breaking the Chains – 3 hours

NorthKey Community Care - Motivational Interviewing - 12 hours

Heisel and Associates - Ethics in Everyday Practice - 3 hours

Heisel and Associates – Clinical Supervision with Difficult Cases – 7 hours

Heisel and Associates - Diagnosis and Treatment Planning for Psychological and Emotional Disorders - 6 hours

Heisel and Associates - Diagnosis and Treatment of Depression in Children and Adolescents - 4 hours

Heisel and Associates – A Basic Approach to Pharmacotherapy – 1.5 hours

Heisel and Associates - The Role of the Mental Status Exam - 1 hour

Heisel and Associates - Workplace Violence: Awareness and Prevention - 1 hours

MsKissock 100% Education – Understanding Dementia – 3 hours

McKissock 100% Education - Understanding Sleep - 1 hour

McKissock 100% Education – Inhalant Abuse: Assessment & Treatment Guidelines – 4 hour

McKissock 100% Education – Medications for Mental Disorders – 3 hours

Kentucky Association for Gerontology – Kentucky Association for Gerontology 2009 Conference: Active Aging: A lifelong Experience – 7.75 hours

RiverValley Behavioral Health – Fetal Alcohol Spectrum Disorder – 6 hours

PESI – EMDR and EMDR Related Techniques for Effective Trauma Treatment – 14 hours

Baptist Hospital East – Critical Incident Response – 1.8 hours

Seven Counties Services, Inc. - Medical Necessity: Application in Behavioral Healthcare

Kentucky Association for Play Therapy – Introduction to Play Therapy – 2 hours

Kentucky Association for Play Therapy – Engagement, Assessment and Treatment Planning – 6 hours

Kentucky Association for Play Therapy – The Creative Use of Games, Art, Puppets and Stories in Play Therapy with Children and Families – 6 hours

#### **Scheduled Meetings**

The next Board meeting date is January 15, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

# **Approval of Travel and Per Diem**

Ms. Head made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Millerseconded the motion. The motion carried.

## **Adjournment**

Ms. Wade moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 10:40 a.m.

## **APPROVED**